ALL MEMBERS PRESENT EXCEPT LEGISLATOR LARSON.

1. RESOLVED, that the following item is hereby received and filed.

Item Page -2002 (Comm. 17M-2)

- a. **GAR ASSOCIATION:** Limited Appraisal in a Summary Report Great Lakes Building 45 Oak Street.
 - (4-0) Legislator Larson absent.
- 2. Item Page -2002 (Comm. 16E-29)

COUNTY EXECUTIVE

WHEREAS, funds have been received from the New York State Emergency Management Office to update Erie County's emergency planning activities, and

WHEREAS, these funds will be used to update local emergency planning activities,

NOW THEREFORE BE IT

RESOLVED, that the County Executive, on behalf of the Department of Emergency Services, is hereby authorized to enter into contract with the New York State Emergency Management Office, and to accept \$2,000 awarded by them to update local emergency planning activities, and be it further

RESOLVED, that the following budgetary transactions are authorized in order to establish a sixth grant which will assist in updating local emergency planning for the Department of Emergency Services:

Department of Emergency Services HMTUSA Grant Phase VI

Revenue

SFG684 - Federal Aid – Other	\$ <u>2000</u>
TOTAL	\$2000

Appropriations

SFG821 – Dues and Fees	\$ 600
SFG825 – Long Distance Travel	1000
SFG826 – Other Expenditures	400
TOTAL	\$2000

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Emergency Services. (4-0)

JEANNE Z. CHASE CHAIRMAN